

MINUTES OF SPECIAL PLANNING COMMISSION MEETING

AUGUST 6, 2009

1. Call to Order-Vice Chair Don Jones called the Special Planning Commission meeting to order at 7:00 p.m. The pledge was said.
2. Roll Call-Planning Commission members present were Shelly Hahn, Dave Bomkamp, Bill Walter, Evelyn Propp, Darrell Simonides and Vice Chair Don Jones. A quorum was present. Also present was Attorney Henderson and Highway Patrolman Blake Hullah.
3. Approval of Agenda-Dave Bomkamp moved to approve the agenda as presented. Seconded by Darrell Simonides. Motion carried with a voice vote.
4. Citizens Comments-None
5. Commission Comments-Darrell Simonides asked Mr. Kennedy if 6 a.m. start time caused any problems. Mr. Kennedy responded no.
6. New Business

a. Amend Conditional Use Permit Wisconsin Aggregate Co, LLC-Vice Chair Don Jones read a letter from Attorney Michael Grubb asking to have the conditional use permit amended for Wisconsin Aggregate per Town of Turtle Ordinance Chapter 19.04(c)(2) this amendment may be made without a public hearing if the change is not substantial at the Planning Commission discretion. Changes that were requested to be made were as follows: Section 1. Name and address of the owner is: Wisconsin Aggregate Co., LLC, and Section 2. Name and address of the operator is: Rock Road Companies, Inc., Highway 51 South, P.O. Box 1779, Janesville, WI 53547-1779, Phone 608.752.8944, Attn: Steve Kennedy, Vice President, Section 14. This conditional use shall be terminated upon abandonment of the proposed use by Wisconsin Aggregate Co., LLC or upon expiration of the time period specified in Section 11 above, whichever is earlier. The Planning Commission asked Mr. Steve Kennedy questions regarding the proposed change, such as the possibility of expansion-this may in the future to the east, the upgrading of the landscaping berm-this will be addressed, the bond for Mann Bros. should be released. Increase in the bond for Rock Road was questioned. The County has instilled a bond for reclamation; Attorney Henderson will follow up on the County's bond. Mr. Kennedy was asked to maintain Townline Road (shouldering to be included) from the pit entrance to S County Road G; Mr. Kennedy agreed to this. Dave Bomkamp moved to approve the amendments to the conditional use permit as requested and agreed upon without a public hearing per Town of Turtle Ordinance

Chapter 19.04(c)(2) *[At the discretion of the Planning Commission they may make changes that are less than substantial to a conditional use permit without the full conditional use process.]* Seconded by Bill Walter. The motion carried with the following roll call vote: Shelly Hahn-aye, Dave Bomkamp-aye, Bill Walter-aye, Evelyn Propp-aye, Darrell Simonides-aye and Vice Chair Don Jones-aye.

7. Next Scheduled Meeting-Vice Chair Don Jones noted the regular Planning Commission meeting will be August 19, 2009 there will be a public hearing the ATC/Alliant Energy to amend a conditional use permit.

8. Adjournment-Dave Bomkamp moved to adjourn. Seconded by Darrell Simonides. The meeting was adjourned at 7:34 p.m.

Respectfully Submitted,

Deborah Bennett

Clerk/Treasurer